



KENTUCKY BOARD OF NURSING

312 Whittington Parkway, Suite 300
Louisville, Kentucky 40222-5172
www.kbn.ky.gov

BOARD MEETING AGENDA

June 7, 2018

MISSION STATEMENT: The Kentucky Board of Nursing protects the well-being of the public by development and enforcement of state laws governing the safe practice of nursing, nursing education, and credentialing.

10:30 a.m. – 10:50 a.m.

Board Member Training

Katie Gabhart, Ethics Commission

11:00 a.m.

Board Meeting

1. **Call to Order**
2. **Declaration of Quorum**
3. **Adoption of Agenda**
4. **Approval of Minutes – April 12, 2018**
5. **Approval of Special Board Meeting Minutes – March 15, 2018**
6. **New Business**
 - a. **Officer and Administration Reports**
 - 1) **President's Report**
 - Strategic Planning
 - Executive Officer Evaluation – Ed Cortas, Center for Nonprofit Excellence
 - Succession Planning
 - Search Committee Chairpersons
 - NCSBN Delegates
 - 2) **Financial Officer's Report**
 - NISF Scholarship Distribution Approval (Distributed at meeting)
 - Auditor's Letter (Distributed at meeting)
 - 3) **Acting Executive Director's Report – (Attachments 1-10)**
 - b. **Kentucky Board of Nursing Committee Reports**
 - 1) **Education Committee – (Meeting 5-10-18) (Attachment 11)**
 - Campbellsville University, Campbellsville, KY – MSN/APRN/FNP Proposal
 - Hazard Community & Technical College, Hazard, KY – Request

- University of Pikeville, Pikeville, KY – Request
- Midway University, Midway, KY – BSN Program Proposal
- Spencerian College, Louisville, KY – Request
- Kentucky Administrative Regulation 201 KAR 20:490, Licensed Practical Nurse Intravenous Therapy Scope of Practice – Proposed Revisions

2) Practice Committee – (Meeting 5-11-18) (Attachments 12-16)

- IV Therapy Work Group (Meeting 6-24-18)
 - Proposed Amendments of 201 KAR 20:490 Licensed Practical Nurse Intravenous Therapy Scope of Practice
- Revision of Advisory Opinion Statement #17 – Roles of Nurses in the Administration of “PRN” Medication and Placebos
- Revision of Advisory Opinion Statement #24 – Patient Abandonment by Nurses
- Revision of Advisory Opinion Statement #29 – Cardiopulmonary/Respiratory Nursing Practice
- Revision of KBN Operational Guideline P-5 – KBN Decision Tree for Delegation to Unlicensed Assistive Personnel (UAP)

3) Consumer Protection Committee – (No Report)

4) Advanced Practice Registered Nurse Council – (Attachments 17-18)

- APRN Council Nominations
- APRN Council Proposed Revisions to 201 KAR 20:057 Scope and Standards of Practice of Advanced Practice Registered Nurses

5) Dialysis Technician Advisory Council – (No report)

6) Credentials Review Panel – (Meetings 4-12-18 and 5-11-18)

7) Governance Committee – (Meeting 5-10-18) (Attachments 19-21)

- Review Operational Guideline EX-11 – Guidelines for Reimbursement for Meetings/Activities and Board/Staff Development Expenditures
- Review Operational Guideline EX-12 – Board and Staff Member Development Expenditures Guidelines
- Review Election of Officers Procedure

8) KBN Editorial Review Panel – (Meeting 5-10-18) (Attachments 22-24)

- The *KBN Connection* Editorial Panel Scope and Functions
- The *KBN Connection* Advertising Guidelines
- The *KBN Connection* Guidelines for Submission of Guest Articles
- The *KBN Connection* Editorial Panel Meetings be added to the Committee Schedule and Meet on the Thursday Meeting Day from 9:00 a.m. to 10:00 a.m.

9) Controlled Substances Formulary Development Committee – (No report)

10) CAPA Committee – (No report)

c. RECOMMENDED ORDERS *

Number	Name	License
025-06-18	Acree, Courtney Danielle Isenberg	LPN #2039417
026-06-18	Bates, Elizabeth	LPN #2044171
027-06-18	Battaglia, Chelsea	LPN #2039575
028-06-18	Becknell, Brandi Kaye Carlisle	LPN #2035840
029-06-18	Bowman-Connor, Sara	RN #1097905
030-06-18	Burney, Amanda Beth	RN #194508 (TN)
031-06-18	Butcher, Michelle E.	LPN #2048267
032-06-18	Campbell, Marianne Hite	RN #1110050
033-06-18	Castle, Rebecca Lee	LPN #2036346
034-06-18	Collins, Ada Carlene Baker	RN #1080367
035-06-18	Conrad, Stephanie Dawn Plymale	LPN #2026824
036-06-18	Culbertson, Tracy Elizabeth	LPN #2041453
037-06-18	Davis, Brandon Lee	DT Credentials #8001184
038-06-18	Elliott, Vickie Lynn Daniels	RN #1110400
039-06-18	Enriquez, Michelle Renee Wallis	RN #1118823
040-06-18	Hercamp, Melissa Marie Koop	RN #1151683
041-06-18	Hicks, Travis Darrell	LPN #2050694
042-06-18	Jackson, Jennifer Nicole Schott	LPN #2040864
043-06-18	Klope, Hannah Rebecca	RN #1140506
044-06-18	Langford, Katherine Elizabeth	LPN #2044494
045-06-18	McCloud, Emma Lee Grubbs	LPN #2043960
046-06-18	Miller, Tyesh Michelle Johnson	RN #1120971
047-06-18	Nelson, Monica J.	LPN #2047921
048-06-18	Odom, Gregory Lee	RN #1143368
049-06-18	Payton, Denise M. Marie Mefford	RN #1056848
050-06-18	Reid, Keziah Yolanda	RN #1119434
051-06-18	Ross, Amney D.	RN #1143027
052-06-18	Sergeant, Katrina Larae Bayless	LPN #2047441
053-06-18	Shoulders, Debra Kay Parr	RN #1047342
054-06-18	Stamper, Carla J.	1140758
055-06-18	Stumbo, Emily T. Burns	1102777
056-06-18	Howell, Cheryl Goins	1089247

7. Information/Announcements

8. Correspondence

9. Future Board Discussion Items

- Observers of Credentials Review Panel
- Interactions with Professional Organizations
- Orientation Process and Post Orientation Follow-up

10. Other

11. Adjournment

* **Closed Session** – The Board members will go into closed session to consider Recommended Orders.